BOARD OF LICENSE COMMISSIONERS

City Hall, 718 Main Street Fitchburg MA 01420 (978) 345-9557

William A. Judge, Chairman Robert A. Bourque John E. Murray, Jr.

MINUTES OF MEETING

The regular meeting of the Board of License Commissioners was held on September 23, 2009 in the Veterans Memorial Room, City Hall, Fitchburg, and called to order by Chairman William Judge at 6:03 PM. Commissioners Robert Bourque and John Murray were present.

I. REVIEW AND ACCEPTANCE OF MINUTES FROM THE PREVIOUS MEETING. The minutes of the meetings held on July 27, 2009 and September 9, 2009 were reviewed, approved and signed.

II. NEW APPLICATIONS

Mr. Phil Bowers, Compass Group, Chartwells @FSC for Special One Day Wine and Malt Beverages License for a Richie Havens Reception from 7PM to 10:30PM on Saturday, November 14, 2009 at Percival Lobby, FSC.

Mr. Phil Bowers was present. Approved 3/0.

Mr. Phil Bowers, Compass Group, Chartwells @FSC for Special One Day Wine and Malt Beverages License for a Dinner from 3PM to 8PM on Friday, October 2, 2009 at President's Hall-Anna Mazzaferro Bldg., FSC. Mr. Phil Bowers was present. Approved 3/0.

Mr. Phil Bowers, Compass Group, Chartwells @FSC for Special One Day Wine and Malt Beverages License for a Reception from 8PM to 12PM on Saturday, September 26, 2009 onstage at Weston Building, FSC. Mr. Phil Bowers was present. Approved 3/0.

Slattery's, 106 Lunenburg St. for One (1) Video. (A-Z Vending) **Mr. Anthony Zekos was present. Approved 3/0.**

Silhouette, LLC, d/b/a Club Confidentials, 480 Water St. For Change of Location to 432 John Fitch Highway and Change of DBA to "This Side".

Mr. Jack Hoover and Mr. David Fedeli were present. Mr. Hoover submitted the same application he had submitted at the last meeting (that was not accepted due to insufficient information regarding operating plans) along with a new document that was a layout plan of the cinema from the 1990's. Upon questioning by the Commissioners, Mr. Fedeli stated that there is no plumbing and no bar constructed in the area of the proposed bar location. He stated that he would probably not build a bar but instead use a movable tap system and use paper cups. He stated that there is a sink in the concession area fifty feet away from the proposed location of the alcohol. He stated that consumption of alcohol would be limited to one theatre (theatre #10) and that he would cordon off the pathway from the alcohol stand to the theatre with ropes and have a staff person stationed at the entrance to the dedicated theatre at all times. He stated that the movie in the dedicated theatre would begin about one hour after all other movie start times.

The Commissioners expressed concerns about who would be in charge of the proposed venture, if the

existing LLC held by Mr. Hoover would be altered to include Mr. Fedeli as a member, if a partnership would be established or how exactly the licensed liquor establishment would be managed. They had further concerns about the details of the operation including the lease agreement which, as submitted, contained no information regarding length of time, area to be leased or cost.

Application NOT accepted due to insufficient information regarding operating plans 3/0.

III. HEARINGS

Jorge DeLeon, d/b/a Pizza DeLeon, 130 Water St. for Transfer and Change of Location of Annual, Restaurant, Wine and Malt license to Pisarn, Corp. d/b/a One Thong Chai, 127 John Fitch Highway, Chalida Chindapanich, Manager.

Benya Chammawanijakul was present. Mr. Bellabarba, land lord, was also present in support of his tenants. Ms. Chammawanijakul said that they will not have a bar but will serve beer and wine only to customers ordering food. No one spoke in favor of or in opposition to the application. Application approved 3/0.

IV. OTHER

Taxi Driver Applications

Approved for two years: Ryan King, Angel Cosme

2010 License Renewal procedure:

Renewal packets to be mailed by certified mail to licensees;

No reminder phone calls will be made to licensees unless certified mail is returned as undeliverable, then one reminder phone call will be made by City Clerk's office staff. Additional suggestion made by Commissioners is to have licensees sign for information that they are provided at the counter as proof of receipt.

Approved 3/0

- Any other matter that may come before the License Commission as time permits
 - 1. FPD report #09-27647-AR was distributed. The Clerk was instructed to follow up with the FPD to inquire if the videotape issue detailed in the report has been resolved.
 - 2. Correspondence: From MA State Lottery Commission concerning application for a Keno license from Center Ice Bar & Grille. The Commissioners had no objection to this application.

The meeting	adjourned	at 7:15 PM.
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Respectfully submitted,	
Anna M. Farrell, Clerk	
Approved:	